



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 19, 2021

BY ECF

The Honorable Gabriel W. Gorenstein
United States Magistrate Judge
Southern District of New York
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street
New York, NY 10007

MEMORANDUM ENDORSEMENT

Re: United States v. Jeremy Ortiz-Molina, 21 Cr. 173 (LJL)

Dear Judge Gorenstein:

The Government respectfully submits this letter to advise the Court that, in an effort to resolve the pending bail violation specification against defendant Jeremy Ortiz-Molina without an evidentiary hearing, the parties propose that Ortiz-Molina's bail be modified as follows:

- Effective June 1, 2021, the home detention condition will be modified to be 24-hour home incarceration; and
- Effective June 8, 2021, the condition prohibiting contact with any codefendant other than the defendant's son Derek Ortiz Socias outside the presence of counsel will be modified to also prohibit contact with Ortiz Socias outside the presence of counsel.

The defense has represented to the Government that, while it will consent to the modifications, the effective dates above are necessary for the defendant to transition the operation of his small business to Ortiz Socias.

**The Court approves the above
modifications to the conditions of
release of Jeremy Ortiz-Molina.**

So Ordered.


GABRIEL W. GORENSTEIN

United States Magistrate Judge

May 19, 2021

Respectfully submitted,

AUDREY STRAUSS

United States Attorney for the
Southern District of New York

by: /s/ Jun Xiang
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CC (By ECF)

All Counsel of Record